



CITY OF MEDINA PARK BOARD MEETING AGENDA

**Wednesday, January 19, 2005
7:00 p.m.**

**Medina City Hall
501 Evergreen Point Road**

CALL TO ORDER

ROLL CALL

(Steve Brustkern, Lisa Fleischman, Connie Gerlitz, Roger Ngouenet, Heija Nunn, Karen Sparks, Susannah Stuart)

ANNOUNCEMENTS

1. Introduce New Park Board Member
2. Introduce Interim Director of Public Works
3. Other Announcements

APPROVAL OF PARK BOARD MINUTES

1. Park Board Meeting, November 15, 2004

AUDIENCE PARTICIPATION

(Non-agenda items; three-minutes per person)

PARK UPDATES

1. Medina Beach Park Update
2. Medina Beach Park Bench Update

OLD BUSINESS

1. Vision and Work Plan Continuation

NEW BUSINESS

1. Election of 2005 Chair and Vice-Chair
2. 2005 Budget Update
3. Tree City USA Status
4. Medina's 50th Anniversary Planning

5. Playground Cost Estimates

OTHER BUSINESS

NEXT MEETING DATE

February Park Board meeting date to be determined. The regular meeting night falls on Presidents' Day, which is a legal holiday.

ADJOURNMENT